

**TOWN OF HOUNSFIELD  
BOARD MEETING AGENDA**

**October 9, 2013**

**7:00 pm**

**Call to Order**

**Pledge of Allegiance**

**Public hearing on local law enabling the board to override the  
2% tax cap**

**Approval of minutes - September 11, 2013**

**Correspondence**

**Abstract #10 Vouchers 568-637**

**totaling – \$ 91,214.60**

**Total disbursements – \$ 342,437.82**

**Total receipts - \$ 279,758.28**

**Checking account – \$ 143,945.02**

**Investment balance – \$ 650,000.00**

**Motion to approve the supervisor's report**

**Motion to pay the bills**

**Councilmen reports – Steve Lee – Dick Young – Vince Battista  
– Todd Farrington**

**Bernier&Carr - Corey Reid**

**Economic Development – Peter Bryant**

**Highway Superintendent report – Bruce Alcombrack**

**Town Clerk report – Diane Nier**

**Planning/Zoning report- Yvonne Podvin/Marlene Lennox**

**Unfinished Business-**

**New Business –**

**Schedule budget work session**

**Revisit a request to allow the recreation trail to go through Lakeside cemetery**

**Resolution # 13-31 - To allow the court to apply for a Unified Court grant and to allow the supervisor to sign the grant application ( see resolution attached )**

**Resolution# 13-32 - For board approval of the report developed for the NYS Retirement System.**

**Local Law #2 - If approved, this law would enable the Town of Hounsfield board to override the 2% tax cap imposed by the State of New York for the 2014 budget process**

**Public comment**

**Motion to adjourn**